P97-0000-95030

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

> 800002338648--7 -11/05/97--01050--001 *****78.50 ******78.50

SUBJECT: <u>NEW KRYSTAL RESTAURANT AND CATERING CORP.</u> (Proposed corporate namé - must include suffix) 800002338648---11/05/97--01050--002 ******1.00 ******1.00 Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00 XX \$78.75 \$122.50 \$131.25 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate & Certified Copy Certified Copy & Certificate Additional Copy Required FROM: ANTHONY A. D'OYLEY SR. Name (printed or typed) P.O. BOX 100186 Address FT. LAUDERDALE City, State & Zip

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

<u>954- 424 4370</u>

9N 11-5-97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NEW KRYSTAL RESTAURANT AND CATERING CORP.

FILED

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SECRETARY OF STATE
TAIL ANASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

THE PRINCIPAL PLACE OF BUSINESS SHALL BE

451 N. STATE ROAD 7, PLANTATION, FL. 33317.

THE MAILING ADDRESS SHALL BE P.O. BOX 100186, FT. LAUDERDALE, FL. 33310

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time one thousand (1000) shares of common stock having a par value of

ONE THOUSAND (1000) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

ANTHONY A. D'OYLEY SR. 8688 N.W. 27th STREET CORAL SPRINGS, FL. 33065

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANTHONY A. D'OYLEY SR. 8688 NW 27th STREET CORAL SPRINGS, FL. 33065

THE INITIAL DIRECTORS OF THE CORPORATION SHALL BE THE FOLLOWING: ANTHONY A. D'OYLEY - PRESIDENT 8688 NW 27th ST.

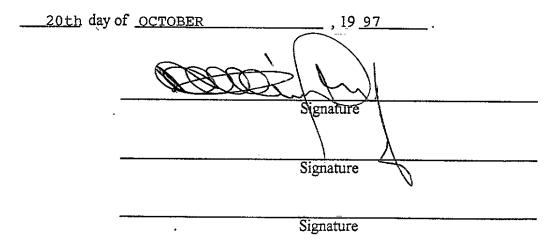
CORAL SPRINGS, FL. 33065

KEITH A. PASQUALE _ VICE PRESIDENT 1158 S.W. 123 AVE. PEMBROKE PINES, FL. 33025

MAXCELLE F. D'OYLEY - DIRECTOR 8688 NW 27th ST., CORAL SPRINGS, FL. 33065

JULIET P. PASQUALE 1158 SW 123 AVE., PEMBROKE PINES, FL. 33025

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this



NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	NEW KRYSTAL RESTAURANT AND	CATER	ING	COR	P.
			<u>.</u>	တ္	_
2. The name and address of the registered agent and office is:				NOV -5	
ANTHONY A. D'OYLEY SR. (NAME)			FOF STA	PH 4:	
8688_NW	27th ST. Box or Mail Drop Box NOT ACCEPTABLE)	_	ORIDA	38	
CORAL_SP	RINGS, FL. 33065 (CITY/STATE/ZIP)	 -			

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314